

ROUTING AND TRANSMITTAL SLIP**Date**

9 JAN 86

TO: (Name, office symbol, room number,
building, Agency/Post)**Initials****Date**

1. EXO/DDA

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9 Jan

2. ADDA

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3. DDA

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10 Jan

4. DDA REGISTRY

5.

Action	File	Note and Return
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As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
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Coordination	Justify	

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Room No.—Bldg.

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DD/A Registry
86-0039

FINE ARTS COMMISSION

AGENDA

13 January - 1100

7D32 Headquarters

DD/A REGISTRY
FILE: 45-6

1. Call to Order by Chairman
2. Review of December Minutes

3. Committee Reports

a. Exhibits

4. Old Business

a. Certificate of Appreciation

b. Update on Renovation of Restrooms

c. Decorating Fitness Room Walls

d. Location for George Bush Bust

e. Update on New Badge Machines

f. Suggestion for Replacing Bush Portrait

5. New Business

a. Posters in the Ladies Restrooms

b. Headquarters Regulation Regarding Signage

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MINUTES

OF THE 9 December 1985

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1105 hours in Room 7D32 Headquarters. Present were:

Members:

Consultant:

Others:

2. The minutes of the previous meeting held on 18 November 1985 were approved with the following corrections: On page 2 under the title OSS Exhibit, spelling of the name [redacted] each time it appears should be changed to [redacted]

3. Committee Reports

a. Exhibits

November 4 thru January - The Exhibit Hall will be closed for renovations. The wall that has been put up in the Exhibit Hall corridor is temporary and will be removed at the completion of the renovation.

February - Black History Exhibit

[redacted] were present at the meeting to offer their ideas for the Black History Exhibit. Their office plans to use an exhibit put together by the Anacostia Museum in Washington. Mr. [redacted] showed a rough diagram of the exhibit which includes 12 panels in six 4'x8' accordian sections. The exhibit will include

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25X1 approximately 100 black and white photos with captions and information,
and our panels will not be needed. [] reported that he is
25X1 working on a large poster to be placed at the entrance of the exhibit,
and also on preparation of tent cards announcing the exhibit. Mr.
[] presented a number of photos from the exhibit to the FAC and
after discussion it was suggested that the photo of the man with a bamboo
spear be used on the poster and the tent cards.

March - Iranian Exhibit

25X1 [] will be assisting [] in coordinating
25X1 this exhibit. []

25X1 [] reported that we will have the Employee Art Exhibit in
April, EEO Exhibit in May and the OSS Exhibit in June.

July - English Photo Exhibit

25X1 Since [] was unable to get his photos printed in time for a
January showing and because the exhibit hall renovation will not be
complete, the English Photo Exhibit including photos of castles and
cathedrals will be postponed until July.

4. Old Business

a. Certificate of Appreciation

25X1 [] reported that the format for the Certificate of
Appreciation should be similar to the one used for the suggestion awards.
It will include the Agency pressed seal with the ribbon and will say CIA
and FAC with blank space allowed for filling in the name of the person
and a few words describing the person's contribution and signed by the
25X1 DCI or his designee. After discussion, [] said that she will
write another memo routing it through the appropriate offices requesting
that such a Certificate be presented to certain contributors who loan
their artifacts for display in our Exhibit Hall.

b. Posters in the Cafeteria

25X1 [] said that she will contact [] with regard to
25X1 whether or not [] has met with []
25X1 explained that [] idea basically is to set guidelines for
25X1 posters in the cafeteria. It is suggested that in the future all
advertising should be done by the tent ads.

c. Naming Representatives to FAC

25X1 [] read a draft memo prepared by []
designating representatives from each Directorate to attend FAC
meetings. These attendees would provide input from each Directorate and

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25X1 should be selected from the group who have an interest in what the FAC
25X1 does. [] will send out the memo before our next meeting. []

d. Renovation of Restrooms

25X1 [] reported there is nothing new on this project as of this
25X1 date. [] is working on it and will get back to the Commission with
something next month.

5. New Business

a. Decorating Fitness Room Walls

25X1 [] head of the Headquarters Fitness Branch (OMS/EFB),
expressed her desire to upgrade the jogging track. She reported that she
25X1 had spoken with [] with regard to the possibility of having
an art contest, and he referred her to the FAC. She is looking for ideas
25X1 and is planning to meet with [] for their suggestions.

25X1 [] suggested that whatever design is used on the walls
should reflect something that gives you a sense of going on and something
25X1 to give the runners a way to count or measure their distance. []
demonstrated his idea by drawing a sketch of what he would propose. Mr.
25X1 [] also suggested that a mirror might be used at the end of the
25X1 track, but [] said that she felt this would not be feasible
25X1 due to the physical layout of the fitness room. []

25X1 [] mentioned that the runners have requested something
brighter and something to make it more interesting, but so far have not
25X1 come up with any ideas on how to do this. [] suggested that the
Fine Arts Commission has the money if we want to have a contest, although
there would be a considerable amount of effort required for such a
project.

25X1 After discussion with regard to a possible contest and other aspects
25X1 of this request, [] appointed [] and
[] to form a committee with [] as chairperson
to report back to the FAC next month with a suggested plan.

b. Request for Logistics Services

A suggestion was made for enhancing security posts at the entrances
to the Headquarters Building. After discussion, the FAC would like to go
on record as opposing the idea of just jazzing up the areas, but in favor
of taking a good look at these areas at such time as the badge machines
are replaced, keeping in mind that we might want to replace some of the
old desks with something more attractive and still time serving the
functional needs.

c. Melzac Collection

25X1 The DCI has accepted the bust of George Bush offered as a gift to the
Agency by Vincent Melzac. [] is to draft a letter accepting
25X1 the offer. The DDA has asked the FAC to suggest a location for the
bust. [] asked everyone to think about this and to have some
25X1 suggestions by our next meeting. The DCI is donating a sculpture of
General Donovan to replace the sculpture presently standing in the main
lobby. The artist has not yet been determined, and [] will
contact the DDA to see if she can get some samples of work representative
of those artists being considered.

d. Bush portrait

George Lauder would like to propose that we have another portrait
made of George Bush because the one we have is of such poor quality. At
the time it was done, the artist Bush selected was very sick, and
although technically the portrait is fine, Mr. Lauder would like us to
have one of better quality. It was suggested that Mr. Lauder be asked to
come to our meeting or write a memo.

25X1 [] noted that this is [] last meeting
25X1 before his retirement. She thanked [] for all his efforts on behalf
25X1 of the FAC. We will miss him and wish him well in whatever he undertakes.

6. The next meeting of the FAC will be held on Monday, 13 January
1986, at 1100 hours in Room 7D32.

7. The meeting was adjourned at 1220.

